

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

MARTIN SMILOW, Derivatively on behalf ) of INTEL CORPORATION, ) ) ) Plaintiff, ) v.   ) ) ) ) CRAIG R. BARRETT, PAUL S. OTELLINI, ) CHARLENE BARSHEFSKY, CAROL ) BARTZ, SUSAN L. DECKER, D. JAMES ) GUZY, REED E. HUNDT, JAMES D. ) PLUMMER, DAVID S. POTTRUCK, ) JANE E. SHAW, JOHN L. THORNTON, ) and DAVID B. YOFFIE, ) ) ) Defendants, ) v.   ) ) ) ) INTEL CORPORATION, a Delaware ) Corporation, ) ) ) Nominal Defendant. ) <hr/> <tr><td>EVAN TOBIAS, Derivatively on behalf ) of INTEL CORPORATION, )    ) )   Plaintiff, ) v.   ) )   ) ) CRAIG R. BARRETT, PAUL S. OTELLINI, ) CHARLENE BARSHEFSKY, CAROL ) BARTZ, SUSAN L. DECKER, D. JAMES ) GUZY, REED E. HUNDT, JAMES D. ) PLUMMER, DAVID S. POTTRUCK, ) JANE E. SHAW, JOHN L. THORNTON, ) and DAVID B. YOFFIE, )    ) )   Defendants, ) v.   ) )   ) ) INTEL CORPORATION, a Delaware ) Corporation, )    ) )   Nominal Defendant. )</td><td>Civil Action No. 08-cv-93-JJF ----- Civil Action No. 08-cv-103-JJF</td></tr>	EVAN TOBIAS, Derivatively on behalf ) of INTEL CORPORATION, ) ) ) Plaintiff, ) v.   ) ) ) ) CRAIG R. BARRETT, PAUL S. OTELLINI, ) CHARLENE BARSHEFSKY, CAROL ) BARTZ, SUSAN L. DECKER, D. JAMES ) GUZY, REED E. HUNDT, JAMES D. ) PLUMMER, DAVID S. POTTRUCK, ) JANE E. SHAW, JOHN L. THORNTON, ) and DAVID B. YOFFIE, ) ) ) Defendants, ) v.   ) ) ) ) INTEL CORPORATION, a Delaware ) Corporation, ) ) ) Nominal Defendant. )	Civil Action No. 08-cv-93-JJF ----- Civil Action No. 08-cv-103-JJF
EVAN TOBIAS, Derivatively on behalf ) of INTEL CORPORATION, ) ) ) Plaintiff, ) v.   ) ) ) ) CRAIG R. BARRETT, PAUL S. OTELLINI, ) CHARLENE BARSHEFSKY, CAROL ) BARTZ, SUSAN L. DECKER, D. JAMES ) GUZY, REED E. HUNDT, JAMES D. ) PLUMMER, DAVID S. POTTRUCK, ) JANE E. SHAW, JOHN L. THORNTON, ) and DAVID B. YOFFIE, ) ) ) Defendants, ) v.   ) ) ) ) INTEL CORPORATION, a Delaware ) Corporation, ) ) ) Nominal Defendant. )	Civil Action No. 08-cv-93-JJF ----- Civil Action No. 08-cv-103-JJF	

**STIPULATION AND ORDER EXTENDING TIME**

The parties, by their undersigned counsel, hereby stipulate and agree, subject to approval by the Court, that the time for defendants to answer, move or otherwise respond to the complaints in the above-captioned actions is extended until thirty (30) days after a consolidation order is approved by the Court, or such longer time as may be set forth in such consolidation order.

RIGRODSKY & LONG, P.A.

By /s/ Brian D. Long  
Seth D. Rigrodsky (I.D. #3147)  
Brian D. Long (I.D. #4347)  
919 N. Market Street, Suite 980  
Wilmington, Delaware 19801  
(302) 295-5310  
E-mail: [srigrodsky@rigrodskylong.com](mailto:srigrodsky@rigrodskylong.com)  
E-mail: [blong@rigrodskylong.com](mailto:blong@rigrodskylong.com)

*Attorneys for Plaintiffs*

POTTER ANDERSON & CORROON LLP

By /s/ Stephen C. Norman  
Donald J. Wolfe, Jr. (I.D. #285)  
Stephen C. Norman (I.D. #2686)  
Hercules Plaza, 6<sup>th</sup> Floor  
1313 North Market Street  
P. O. Box 951  
Wilmington, Delaware 19899-0951  
(302) 984-6000  
E-mail: [dwolfe@potteranderson.com](mailto:dwolfe@potteranderson.com)  
E-mail: [snorman@potteranderson.com](mailto:snorman@potteranderson.com)

*Attorneys for Defendants*

SO ORDERED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

854143

\_\_\_\_\_  
United States District Judge